

**AMENDED**  
**AGENDA**

**CALIFORNIA POLLUTION CONTROL  
FINANCING AUTHORITY (CPCFA)**

**MEMBERS:**  
Bill Lockyer, Chairman  
*State Treasurer*

John Chiang  
*State Controller*

Michael C. Genest, Director  
*Department of Finance*

**EXECUTIVE DIRECTOR**  
Michael Papanian

**Regular Meeting**

**Wednesday, December 17, 2008, 10:30 a.m.**

**(or upon adjournment of the Pooled Money Investment Board and the  
General Obligation Finance Committee Meetings)**

915 Capitol Mall, Room 587  
Sacramento, CA 95814

**OPEN SESSION**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF NOVEMBER 19, 2008 MEETING MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)**
- 4. BUSINESS ITEMS**

There will be a public comment period at the end of each item.

**STAFF**

~~**A. CONSIDERATION AND APPROVAL OF AMENDMENTS TO  
REGULATIONS FOR THE CALIFORNIA CAPITAL ACCESS  
(CalCAP) PROGRAM**~~ ~~**Aaron Todd**~~  
**WITHDRAWN**

**B. CONSIDERATION AND APPROVAL OF PERMANENT  
REGULATIONS FOR THE CALIFORNIA UNDERUTILIZED  
SITES (CALReUSE) PROGRAM** **Deana Carrillo**

**C. REQUEST TO APPROVE INITIAL RESOLUTIONS REFLECTING  
OFFICIAL INTENT TO ISSUE REVENUE BONDS**

- 1) BioFuels Energy, LLC and/or its Affiliates, #815 (SB), \$16,700,000 **Doreen Smith**
- 2) EarthRenew, Inc. and/or its Affiliates, #816 (SB), \$12,780,000 **Doreen Smith**

**5. PUBLIC COMMENT**

**6. ADJOURNMENT**

**NOTE:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

\*“SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

\*\*\*Notice\*\*\*

It is anticipated that the next CPCFA meeting will be held on **January, 28 2009**. Complete applications, fees and other documents must be received by **December 26, 2008** to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the **January, 28 2009** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **November, 28 2008**. The following dates have **tentatively** been reserved for the future 2009 Authority meetings.

January 28, 2009	February 25, 2009	March 25, 2009	April 22, 2009
May 27, 2009	June 24, 2009	July 22, 2009	August 26, 2009
September 23, 2009	October 28, 2009	November 18, 2009	December 16, 2009

**FOR ADDITIONAL INFORMATION**

Michael Paparian, Executive Director, CPCFA  
Eileen Marxen, Deputy Executive Director, CPCFA  
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The agenda is also available on our website:  
<http://www.treasurer.ca.gov/cpcfa>

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